



**DON METTE**  
*Fire Chief*

**Matt Kelly**  
Board President

**Ray Trujillo**  
Board Vice President

**Thomas J. Lawson**  
Board Secretary

**D'Elman Clark**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AMENDED

### AGENDA

#### BOARD OF DIRECTORS - REGULAR MEETING

***Thursday, May 10, 2007 – 6:00 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### CALL TO ORDER

#### PLEDGE TO FLAG

#### METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, May 12 at 1:00 p.m. and Monday, May 14 at 6:00 p.m. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

#### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

#### CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- |    |   |    |
|----|---|----|
| 1. | Board Meeting Action Summary—April 14, 2007 Special | 4  |
| 2. | Board Meeting Action Summary—April 26, 2007         | 10 |

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 10, 2007

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

#### Page Nos.

1. **Appeal of Fire Prevention Bureau Decision** \*  
**Glenda and Don Yokoyama—(Eastman)**  
**PROPOSED: Receive Presentation/Decision on Appeal**
2. **AMENDMENT TO RESOLUTIONS AFFECTING NON-SAFETY AND** 21  
**SAFETY SENIOR MANAGEMENT, MANAGEMENT AND**  
**UNREPRESENTED CONFIDENTIAL EMPLOYEES—(Mette)**
  - A. **Resolution – Providing for an Amendment to Resolution No. 07-07** 23  
**Affecting Non-Safety Senior Management, Management and**  
**Unrepresented Confidential Employees—(Mette)**
  - B. **Resolution – Providing for an Amendment to Resolution No. 08-07** 25  
**Affecting Safety Senior Management, Management and**  
**Unrepresented Confidential Employees—(Mette)**  
**PROPOSED: Receive Presentation/Adopt Resolutions by separate motion**
3. **Resolution – Authorize the Purchase of Property at Zinfandel Drive** 27  
**APN# 072-2860-003 and Designation of Fire Chief to Sign**  
**Legal Documents on Behalf of the District—(Sponable)**  
**PROPOSED: Receive Presentation/Adopt Resolution**

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- PRESIDENT'S REPORT—(Kelly)** \*
- FIRE CHIEF'S REPORT—(Mette)** \*
- GENERAL COUNSEL'S REPORT—(Margarita/Chavez)** \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** \*  
**Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** \*  
**Next Meeting: May 29, 2007 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** \*  
**Next Meeting: TBD**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 10, 2007

### COMMITTEE AND DELEGATE REPORTS (Continued)

4. Finance Committee—(Jones) \*
- Next Meeting: May 10, 2007 – 5:00 PM
5. Policy Committee—(Lawson) \*
- Next Meeting: May 24, 2007 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

##### 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10599 Folsom Blvd., Rancho Cordova, Sacramento County, CA  
APN 057-0231-016  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Ghilarducci Trust  
Under Negotiation: Price and terms/conditions of purchase

##### 2. CLOSED SESSION REPORT

### ADJOURNMENT

#### NEXT BOARD MEETING (S):

##### REGULAR BOARD MEETING

Date: May 24, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

#### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on May 7, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment